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Security Council

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 28 February 2007 from the Permanent Mission of Peru to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Peru to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1737 (2006) and has the honour to submit information on action taken by the Government of Peru in implementation of the provisions of this resolution.

In order to comply with the provisions of the resolution, the Ministry of Foreign Affairs of Peru circulated the document in a timely manner to the various sectors concerned, including the President of the Council of Ministers, the Ministry of Defence, the Ministry of the Interior, the Peruvian Nuclear Energy Institute, the Superintendency of Banks, Insurance and Pension Fund Administrators, the Superintendency of Tax Administration and Customs and the judiciary.

To date, no transactions or activities calling for effective implementation of the measures set out in resolution 1737 (2006) have been identified.

With regard to paragraph 12, the Superintendency of Banks, Insurance and Pension Fund Administrators has indicated that it has requested all Peruvian financial institutions to submit to it any information on the opening or activity of accounts belonging to persons listed in the annex to resolution 1737 (2006).

In addition, the Ministry of Foreign Affairs has instructed all consulates of Peru to check visa requests submitted by citizens of the Islamic Republic of Iran against the list of persons included in the annex to resolution 1737 (2006) so that the measures called for in this resolution can be taken.

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